

**Aamodt settlement meeting – Working Session Agenda**

**Dates: August 9-10, 2011**

**Time: 9 am to 4:45 pm**

**Location: Room 318 State Capital Building, Santa Fe, New Mexico**

**August 9-10, 2011**

8:45 – Introduction

9:00 – Business other than Conformation of settlement

- Any discussion on the August 1 filing?
- Logistics of surname process of the Settlement Agreement and the Cost Sharing and System Integration Agreement
- NEPA implications for Cost Sharing and System Integration Agreement

Continue with Settlement Agreement Conformation

11:45 – Questions from observers

12:00 – Lunch

1:15 – Reassemble and continue with Settlement Agreement Conformation

4:30 - Questions from observers

4:45 - Adjourn and next meeting reminders: August 30-31, September 12, October 6-7.

Settlement Agreement Conformation activity will comprise the following over the course of the sessions:

1. See what's left to work on in Section 9
2. Fix Section 6, dates of effectiveness of waivers, tolling
3. Unravel Section 10 – voiding of the final decree from §623 (e) and (f)
4. Check Section 8 and turn to black.
5. Restrained cramming through the entire Settlement Agreement